

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

June 8, 2010

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 23 present and 8 absent being Mandel, Hodgson, Stettler, Wolter, Wickline, Torkelson, Cryor Burgweger, and Francois.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by P. Davis, to approve the minutes of the May 11, 2010 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 6-1-10

Resolution Eliminating/Creating Positions at Sheriff's Department

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination of two positions and creation of two positions at the Sheriff's Department:

TWO POSITIONS

TO BE ELIMINATED:

Title: Jail/Dispatch
Status: Full-time 40.5 hrs per week, Union
Minimum/Maximum
Hourly Rate: \$16.69/\$20.02 (July 1, 2009 rates)
Benefits: All County fringe benefits
Effective Date: Upon passage

TO BE CREATED:

Title: Jailer
Status: Full-time 40.5 hrs per week, Union
Minimum/Maximum
Hourly Rate: \$16.69/\$20.02 (July 1, 2009 rates)
Benefits: All County fringe benefits
Effective Date: Upon passage

TO BE CREATED:

Tax Levy: 00.00
Title: Dispatcher
Status: Full-time 40.5 hrs per week, Union
Minimum/Maximum
Hourly Rate: \$16.36/\$19.65 (July 1, 2009 rates)
Benefits: All County fringe benefits
Effective Date: Upon passage
Tax Levy: 00.00

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Dalton, seconded by P. Davis to adopt Resolution 6-1-10. Motion carried by a unanimous voice vote.

RESOLUTION 6-2-10

Resolution Authorizing Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at Human Services:

Unit: Economic Support
Title: Economic Support Specialist I
Grade: 58, Union

Status: Full-time 40 hrs per week
Minimum/Maximum
Hourly Rate: \$13.74/\$16.17 (July 12, 2009 rates)
Benefits: All county fringe benefits
Effective Date: Upon passage
Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Mary Alice Hart
Dennis Dalton
Herb Hanson
Harvey Mandel, Vice-Chair
Ray Francois
Pat Davis

Motion by Hart, seconded by Cousin to adopt Resolution 6-2-10. Motion carried by a unanimous voice vote.

RESOLUTION 6-3-10

Resolution Eliminating/Creating Positions at Pleasant View Nursing Home

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination of two positions and creation of one position at Pleasant View Nursing Home:

TO BE ELIMINATED:	Title:	Housekeeping/Laundry Supervisor
	Grade:	14, Non union
	Status:	Full-time 40 hrs per week
		Minimum/Maximum
	Hourly Rate:	\$16.76/\$21.01 (July 12, 2009 rates)
	Benefits:	All County fringe benefits
	Effective Date:	Upon passage
TO BE ELIMINATED:	Title:	Maintenance Supervisor
	Grade:	23, Non union
	Status:	Full-time 40 hrs per week
		Minimum/Maximum
	Hourly Rate:	\$21.61/\$27.11 (July 12, 2009 rates)
	Benefits:	All County fringe benefits
	Effective Date:	Upon passage
TO BE CREATED:	Title:	Environmental Supervisor
	Grade:	23, Non union
	Status:	Full-time 40 hrs per week
		Minimum/Maximum
	Hourly Rate:	\$21.61/\$27.11 (July 12, 2009 rates)
	Benefits:	All County fringe benefits
	Effective Date:	Upon passage
	Tax Levy:	00.00

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Mary Alice Hart
Dennis Dalton
Herb Hanson
Harvey Mandel, Vice-Chair
Ray Francois
Pat Davis

Motion by Hanson, seconded by Everson to adopt Resolution 6-3-10. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Olson to approve the following appointments: Anne Schultz to the Green County Library Board to fill a vacant seat for a term to expire on April 21, 2013, and Lieutenant Richard Wyttenbach as Director of Emergency Management, effective immediately. Motion carried by a unanimous voice vote.

Motion by Cousin, seconded by Dalton to approve the following out-of-state travel requests: Sheriff's Department Lieutenant Richard Wyttenbach to attend a Spillman Software User Group training conference in Salt Lake City, UT on September 19-23; and Jennifer Amacher and Penny Dunlavey, Human Services CYF Caseworkers, to attend National Child Advocacy Center training in Washington DC on June 6-10. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Guth to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of June 8, 2010, A.D.

Michael J. Doyle
Green County Clerk